

# 2017 AGM Agenda

Minutes of 2016 AGM
Convenor's report
Treasurer's report
Election of directors
AOCB



# Convenor's Report 2016/17



















#### 2016 - 17

- What have we been doing?
- Membership
- Directors



# What Have We Been Doing?

- Orchard revival
- Home energy initiatives
- Black Isle Bicycles
- Films
- Seed swap
- Community gardens
- Markets
- Potato day

- Transition Scotland
- Interns and Our Local Larder
- Brexit, Oil, and the World Economy
- Grow North workshops
- Gardeners' question time
- Hob-nobbing with royalty



#### **Orchard revival**

- Surveys Black
   Isle/ Easter Ross
- 54 on Black Isle, 38
   Easter Ross,
   including 42
   previously
   unrecorded
- Next steps...





### **Energy initiatives**



23.7 °C

Sp1 20.9

Ar1 min 18.9 max 21.1

- Draughtproofing workshop
- Green homes network
- Thermographic surveys
- Ullapool heat pump visit





- Transition Network and national hubs
- Cromarty Get-together September 2016
- Scotland one of the first 14 "official" hubs
- Scottish groups: Portobello, St Andrews, Forres, Edinburgh, Pentlands, Heriot Watt, Linlithgow, Black Isle, Moffat, Hawick, Glasgow, Stirling, Musselburgh, Eigg, North Berwick, Dunbar





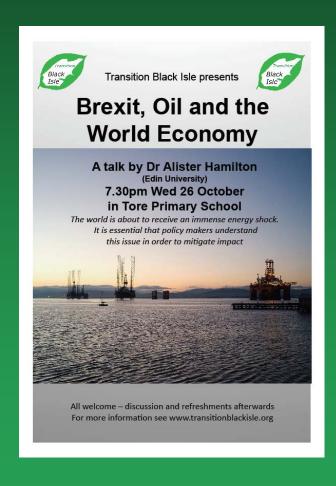
- Interns means to end or an end in itself?
- Our Local Larder







# Brexit, Oil and the World Economy





## **Grow North Workshops**









### Black Isle Bicycles



Bike hire



Green tourism



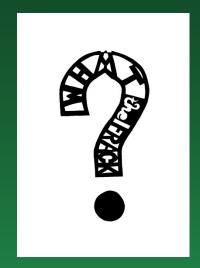
#### And lots more!



Seed swap



**Films** 



"What the Frack" play



Potato day



#### Markets



Apple pressing



#### **Members & Directors**

- 151 members now compared with 135 this time last year
- 2 directors stepping down
- 7 standing for re-election
- And 2 new candidates



#### Some last thoughts

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### Financial Report

Funds 31 March 2016: £15,255

2016-17 Income: £19,649

Expenditure: £11,303

Funds 31 March 2017: £23,601



Income: BIV Ltd, Markets, Potato Day, Membership, Donations

Expenditure: Markets, Potato Day, Publications, Public Survey